



**ACAC Grants Committee (GC)  
(aka Arlington Cultural Council)  
May 2020 Minutes**

May 11, 2020, 7:30-8:30pm

Virtual Meeting via Zoom due to COVID 19

Topic: Jeff Timperi's Personal Meeting Room

Join Zoom Meeting

<https://us04web.zoom.us/j/6475033659?pwd=Mk9SNmxOMi84SIY0UG55SGQ4bEVhUT09>

Meeting ID: 647 503 3659

Password: 1mv4jK

Present: Heidi Kendig, Treasurer; Susan Larson, Recording Secretary; Jeff Timperi, Co-Chair; Becky Holmes-Farley, Co-Chair and Corresponding Secretary; Andrew Conway, Guest; Nick Castellano, Guest; Scott Samenfeld, Publicity Coordinator.

**Minutes**

**1. Confirm Member Access and Introduction to Remote Meeting**

Online meeting procedures were read.

**2. Confirm Other Attendees**

**3. Review/Vote on Acceptance of March Meeting Minutes**

1. All 5 members present voted to approve March Meeting Minutes as amended regarding new committee officers: "Kimberley has stepped down from the committee. We will formally vote on positions at the next meeting, but we are suggestion: Becky as Corresponding Secretary and Co-Chair, but will step down from Corresponding Secretary once more members join; Jeff as Co-Chair; Heidi as Treasurer."

**4. Grant writing workshop: choose date**

The discussion was on whether we should wait until we can do an in-person workshop, try a webinar, facebook live webinar, etc. We are waiting until the next meeting to decide.

**5. 2020 Grantee updates**

### **Outstanding grant agreement forms**

- Craft Ensemble (liaison: Scott)
- Delvena Theatre (liaison: Scott)
- Andrew Buckley; Stephano: The True Story of Shakespeare's Shipwreck (liaison: Scott)

### **Project Updates/Request for Project Changes**

#### *A. Beatles and Beyond*

Will switch to a Zoom platform. The town will provide a zoom account to allow large attendance.  
Unanimous vote (5 in favor) to proceed with these changes.

#### *B. Tagore's Love Letters to Mother Earth*

Is having trouble connecting to the venue, would like to do a virtual performance.  
The technology is prohibitive due to the number of instrumentalists and the poetry aspect.  
Also, there is a problem communicating with the performance site.

#### *C. 2020 Arlington Jazz Concert Series*

Has planned a virtual 3 day program at the end of May focusing on the theme of couples.  
Unanimous vote (5 in favor) to proceed with these changes.

#### *D. Delvena Theater*

Has requested an extension to 2021. Unanimous vote (5 in favor) to approve an extension.

### **Waiting on More Info:**

#### *A. Stephano*

Andrew Buckley wants to do a drive up theater pop up event.  
We will await further information before voting.

#### *B. Magnolia Park Summer Concert Series – they may cancel the series*

#### *C. Artist Survival Series – awaiting update*

#### *D. Live Arts Arlington – new idea, waiting for proposal. Subcommittee was formed: Susan, Heidi, Scott*

#### *E. Vortex Series – planning for an online event*

#### *F. Arlington Author Series*

The April salon was canceled.

They would like to repurpose the funds for the July salon or marketing.

Susan will ask for a new proposal for us to vote on in June.

6. Review of liaison assignments

Liaisons were all confirmed!

7. Other Items

Thank you to our new co-chairs, and to our guests Andrew and Nick for coming.

Official Vote on Committee Positions:

Unanimously voted to approve (5 votes to approve)

8. Next Meeting Date

June 8<sup>th</sup> 7:30-9pm

(unless it is a zoom meeting, in which case the ending time will likely be earlier.)

UPCOMING EVENTS:

Potentially Dan Fox's concert series at the end of May.

Meeting Adjourned at 8:30pm